

Rio Linda Elverta Chamber of Commerce
Board Meeting Minutes November 14 2012

The meeting was called to order by President Lisa Morris at 5:31 PM.

The salute to the flag was led by RC. As RC is moving out of the local area, he submitted his resignation as an honorary member of the Chamber. It was noted that the Chamber greatly appreciates all that he has done for the Chamber in the past.

All Directors and Officers were present except June Speakman with an excused absence and the vacant seat.

Lisa Morris said that the Park district could use some volunteers for their party on December 1.

Hal Morris discussed the new communication system for the Chamber. Some features include a wifi enabled hot spot, a phone system that can forward Chamber calls as needed, increased internet speed, and the potential ability to webcast meetings with added 2 way intercom. This is a Comcast bundle of phone, internet, and basic TV. Assistance will be available from John Todd from Rio Linda Online who will be our IT.

Treasurer Chuck Gordon reported on figures from past events. Director Hal Morris would like to know how much we are giving to both Junior ROTC and Rio Linda Prep from the sale of fireworks. The joint ownership of the Chamber account is incorrectly listed on the bank paperwork. This will be corrected.

Chuck and Sara Gordon reported that they had over 300 signups last month for Kids ID.

Ruby's Baskets were discussed. It was noted that they were headed by Mitch Chambers of the Lions and not by Chuck Gordon. This is not a RLECO project.

Election ballots will go out in late November, with the election committee meeting to select a slate to run for the three open positions on the Board and to mail out the ballots.

The Holiday Social will be December 8 at the Community Center from 5-8.

The annual Christmas lighting contest will be tentatively be judged by volunteers on Friday December 21. A motion was made by Pat Lee and seconded by Hal Morris to purchase pizza for the volunteer judges not to exceed \$100. This passed unanimously. Don Flesch will also advertise the contest in the Rio Linda News.

Pat Lee said that the Food For Families grocery bag promotion at Food Source is now ongoing. Lisa Morris will assist with the drawing for the free car sponsored by Food Source.

Don Flesch reported that businesses will now be responsible for their own fire safety report. He also stated that he needs to be aware of which businesses need certificates of membership for the Chamber so that he can print them. It was noted that a review of those memberships which are past due needs to be done as well as a notice mailed out to members in a timely manner for renewal.